



## State Board of Education Monthly Meeting: August 3-4, 2016

### BOARD ACTION BY COMMITTEE

	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read
<b><i>Student Learning and Achievement Committee</i></b>				
SLA 2 – Policy Delineating the Components of the READY Accountability Model			X	
SLA 3 – Report to the NC General Assembly: Students with Disabilities – Annual Child Count			X	
SLA 4 – Report to the NC General Assembly: Educational Performance of Children with Disabilities			X	
SLA 5 – Field Testing and Special Studies for 2016-17 School Year			X	
SLA 6 – Read to Achieve Guide Book			X	
SLA 7 – Committee of Practitioners SBE Member Appointee			X	
<b><i>Healthy Responsible Students Committee</i></b>				
HRS 1 – Interscholastic Athletic Policy Update		X		
<b><i>Educator Standards and Practices Committee</i></b>				
ES&P 3 – Policies on General Licensure Requirements – Policy Revisions: TCP-A-001				X

***Business Operations Committee***

BSOP 1 – Legislated Non-Recurring Reduction to the Department of Public Instruction	X			
BSOP 5 – Allotment Formula for Merit-Based Bonus for Non-Educators				X
BSOP 7 – Delegation of Authority Policy Amendment			X	
BSOP 8 – Mathematics and Science Partnership (MSP) Grant			X	

***Education Innovation and Charter Schools***

EICS 1 – Applications for Reform Models	X			
EICS 2 – Charter Application Recommendations for Schools Opening in 2017		Approved: Discovery Johnston Montcross Movement Rolesville UpRoar Emereau: Bladen Twin City		
EICS 3 – Matthews Charter Request for Temporary Location	X			

***Special Committee on Digital Learning***

No items this month				
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